



City of Santa Rosa

City Hall, Council
Chamber
100 Santa Rosa Avenue
Santa Rosa, CA

HOUSING AUTHORITY REGULAR MEETING AGENDA AND SUMMARY REPORT APRIL 24, 2023

1:30 P.M.

HOUSING AUTHORITY MEMBERS WILL BE PARTICIPATING IN THIS MEETING IN-PERSON, SOCIALLY DISTANCED, IN THE COUNCIL CHAMBER AT 100 SANTA ROSA AVENUE.

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY:

- **ATTENDING IN PERSON**
OR
- **VIA ZOOM BY VISITING**
[HTTPS://SRCITY-ORG.ZOOM.US/J/87589611511](https://srcity-org.zoom.us/j/87589611511)
OR
- **BY PHONE BY DIALING 877-853-5257 AND ENTERING WEBINAR ID:**
875-8691-1511

PUBLIC COMMENTS:

Comments from the public will be allowed on all agenda items at the time each item is called. Comments on public hearing items may be made when the hearing is opened.

Live Public Comment: Members of the public can provide comment on an Agenda Item In-Person from Council Chamber, by accessing the meeting through the Zoom link, or by dial-in at the time an Agenda Item is discussed during the Housing Authority Meeting. Go to <https://srcity.org/virtualparticipation> for more information.

E-mail Public Comment: To submit an e-mailed public comment to the Housing Authority, please send to: svbrown@srcity.org by 5:00 p.m., on or before April 21, 2023. Identify in the subject line of your e-mail the Agenda Item Number on which you wish to comment, provide your name in the body of the e-mail and your comment.

Public comments are limited to one comment per speaker per item.

1. CALL TO ORDER

2. ROLL CALL

3. STATEMENTS OF ABSTENTION

4. STUDY SESSION

4.1 REVIEW OF FY 2023/24 PROPOSED HOUSING AUTHORITY BUDGET

The purpose of this Study Session is to provide an overview of the draft FY 2023/24 budget for the Housing Authority's (Authority) review and commentary.

Attachments: [Staff Report](#)
[Attachment 1](#)
[Presentation](#)

4.2 FISCAL YEAR 2023-24 NOTICE OF FUNDING AVAILABILITY PRIORITIES

This study session is intended to update the Housing Authority on the anticipated funds available for Fiscal Year 2023-2024 and receive feedback from the Housing Authority Commissioners.

Attachments: [Staff Report](#)
[Presentation](#)

5. PUBLIC COMMENTS (ON NON-AGENDA ITEMS)

Comments from the public will be allowed on all agenda items at the time each item is called. This is the time when any person may address the Housing Authority on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Housing Authority. Each speaker will be allowed three minutes.

6. APPROVAL OF MINUTES

6.1 Draft Minutes - March 27, 2023.

Attachments: [Draft Minutes - March 27, 2023](#)

7. CHAIRPERSON/ COMMISSIONER REPORTS

8. COMMITTEE REPORTS

9. EXECUTIVE DIRECTOR REPORTS/ COMMUNICATION ITEMS:

- 9.1 COMMUNICATION - PENDING DEVELOPMENT PIPELINE UPDATE
Provided for information only.

Attachments: [Memorandum](#)
[Attachment I](#)

10. CONSENT ITEMS

- 10.1 RESOLUTION - BUDGET APPROPRIATION OF FUNDS IN THE
AMOUNT OF \$43,000 FOR REHABILITATION OF 983 SONOMA
AVENUE

RECOMMENDATION: It is recommended by the Housing and
Community Services Department that the Housing Authority, by
resolution, appropriate \$43,000.00 in Fiscal Year 2022/2023 reserves in
Fund 2279 (Brookwood Property Maintenance) for rehabilitation work at
983 Sonoma Avenue.

Attachments: [Staff Report](#)
[Resolution](#)

11. REPORT ITEMS

12. ADJOURNMENT

The City of Santa Rosa does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings and programs are available by contacting the Housing Authority Recording Secretary at (707) 543-3300 one week prior to the meeting/program.

This information can also be accessed via the internet at: <http://www.srcity.org>

NOTE: Any writings or documents provided to a majority of the Housing Authority regarding any item on this agenda will be made available for public inspection in the Department of Housing and Community Services located 90 Santa Rosa Avenue during normal business hours.